

**PUBLIC MEETING
November 18, 2010
MINUTES**

Chairman Derek Brown called the meeting to order at 10 a.m.
Commissioner Mike Murray was absent attending a MACo Conference in Malta. Others attending all or a portion of the meeting included Eric Bryson, Allison Maier, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. None.

Resolution 2010-336 Relating to \$3,000,000 Open Space General Obligation Bonds, Series 2010; Determining the Form and Details, Authorizing the Execution and Delivery and Levying Taxes for the Payment Thereof. (Nancy Everson & Aaron Rudio, DAD)

Nancy Everson presented background information on the voter approved \$10 million bond issue for the purchase of open space in Lewis and Clark County. Staff recommended adopting this resolution which sets out the terms of the \$3 million general obligation bond, authorizes the Commission to accept the proceeds and obligates the County to repay those bonds over a 20-year period.

The tax levy services the debt on the \$3 million over a period of 20 years. A fixed levy is set every year to collect the amount of money needed to service the debt for that year on these bonds.

No public comments were received.

Commissioner Hunthausen moved to adopt Resolution 2010-336 and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:10 a.m.

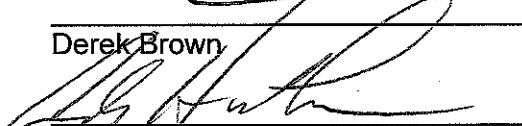
ATTEST:


Paulette DeHart, Clerk of the Board

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen